

ILLINOIS GAMING BOARD



160 North LaSalle Street, Suite 300, Chicago, Illinois 60601 Tel: 312/814-4700 Fax:312/814-4602

AMENDED

Regular Video Gaming Board Meeting Agenda

Monday, September 19, 2011 – 10:00 A.M.

Tuesday, September 20, 2011 – 11:30 A.M.

Tuesday, September 20, 2011 – 1:00 P.M.

MICHAEL A. BILANDIC BUILDING

3rd Floor Conference Room & 5th Floor Auditorium

160 N. LaSalle Street

Chicago, Illinois

1. Call to Order
2. Closed Session
 - Approval of Closed Session Minutes
 - August 9, 2011 – Regular Meeting
 - VGT Manufacturing, Inc. – New Manufacturer's License
 - VGT Distribution, Inc. – New Distributor's License
 - Spielo Manufacturing ULC – New Manufacturer's License
 - IGT - New Manufacturer's and Distributor's License – Motion Clarification
 - Other Investigations, Complaints, and Disciplinary Actions
 - Personnel

On Monday, September 19, 2011, the Board will meet in the Conference Room of the Gaming Board offices on the 3rd floor and immediately retire to Closed Session. The Board will recess until Tuesday, September 20, 2011 at 11:30 A.M., at which time they will reconvene in the Conference Room of the Gaming Board offices until approximately **1:00 P.M.** The public session will commence at approximately **1:00 P.M.** in the 5th floor Auditorium at the above referenced address.

Please note that Regular Riverboat Board meeting agendas, Video Gaming meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at the Board meeting may be denied if not received prior to the publication of the Agenda. Public commentary is limited to five minutes per speaker.

^OPEN SESSION

3. Approval of Minutes
 - Open Session
 - August 9, 2011 – Regular Meeting
4. Chairman's Report/Comments
5. Board Members' Comments
6. Administrator's Report
7. Public Commentary
 - Shelia C. Hill Morgan, President and CEO, Chicago Minority Supplier Development Council
8. Manufacturer, Distributor and Supplier Items
 - Items for Final Consideration
 - VGT Manufacturing, Inc. – New Manufacturer's License
 - VGT Distribution, Inc. – New Distributor's License
 - Spielo Manufacturing ULC – New Manufacturer's License
 - IGT - New Manufacturer's and Distributor's License – Motion Clarification
9. Other Investigations, Complaints, and Disciplinary Actions
10. Personnel
11. Adjourn